

TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING
JULY 13, 2010

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 6:00 p.m. at the District Office, 18885 Nugget Blvd., Sonora, California. The following Directors and staff were present:

Joseph Day, President
Bob Behee, Vice President
Barbara Balen
Delbert Rotelli
Ralph Retherford

Pete Kampa, General Manager
Leonard Mauro, Operations Manager

Jack Hughes, Liebert Cassidy Whitmore was in attendance via conference call.

Public Forum - None was heard.

President Day adjourned the meeting to closed session at 6:00 p.m. under Government Code Section 54957.6 to confer with labor negotiators – Construction, Production and Maintenance Laborers' Union.

The meeting reconvened to regular session at 6:50 p.m. No action was taken and the meeting adjourned at 6:50 p.m.

Date: _____

ATTEST:

Joseph P. Day, President
Board of Directors

Casey Prunchak, District Secretary